

VILLAGE OF BELCARRA INAUGURAL COUNCIL AGENDA VILLAGE HALL MONDAY, FEBRUARY 8, 2021 7:00 PM



This meeting is being held via Zoom Teleconference and will be recorded. Meeting details as follows: Click link to join meeting: https://zoom.us/j/92668773793 Meeting ID: 926 6877 3793

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. INVOCATION

Invocation Prayer by Reverend Jennifer Swanson.

3. BLESSING

Tsleil-Waututh Nation Blessing of Council by Elder Carlene Thomas.

4. INAUGURAL ADDRESS

Inaugural Address by Mayor Ross

5. GENERAL APPOINTMENTS

5.1 Deputy Mayor Appointments 2021

Recommendation:

That the Councillors be appointed as Deputy Mayors for 2021 as follows: October 2020 up to and including February 2021 – Councillor Liisa Wilder March up to and including May 2021 – Councillor Carolina Clark June up to and including August 2021 – Councillor Bruce Drake September up to and including November 2021 – Councillor John Snell

5.2 Appointment of Municipal Director to Metro Vancouver Regional District Board

Recommendation:

That Council appoint Mayor Ross as Municipal Director to the Metro Vancouver Regional District Board of Directors; and

That one (1) vote be distributed to the appointed Municipal Director; and That Councillor Clark be appointed as Alternate Municipal Director to take the place of an absent Municipal Director to the Metro Vancouver Regional District Board of Directors.

5.3 Appointment to TransLink Mayors' Council

Recommendation:

That Council support the participation of Mayor Ross on the TransLink Mayors' Council.

5.4 Appointment of Trustees to Sasamat Volunteer Fire Department (SVFD) Board

Recommendation:

That Council appoint Mayor Ross, Councillor Drake and Councillor Wilder as the Village of Belcarra three (3) Trustees to the Sasamat Volunteer Fire Department (SVFD) Board.

5.5 Appointment of Coquitlam Search & Rescue (SAR) Council Liaison

Recommendation:

That Council appoint Councillor Clark as Council Liaison to Coquitlam Search and Rescue.

5.6 Appointment of a Representative to the Tri-Cities Food Council

Recommendation:

That Council appoint Councillor Clark as Council Representative to the Tri-Cities Food Council.

5.7 Appointment of a Representative to the School District 43, Board of Education, Child Care Task Force

Recommendation:

That Council appoint Councillor Clark as the elected representative on the School District 43, Board of Education, Child Care Task Force.

5.8 Council Committee Appointments

Recommendation:

That the appointment of members to the following Committees be extended to April 30, 2021:

- Water Committee;
- Revenue Generation Committee;
- Tree Committee; and
- Farrer Cove Committee

6. COUNCIL MEETING CALENDAR 2021

Recommendation:

That due to COVID-19 restrictions, Volunteer Appreciation and Belcarra Day be cancelled for 2021; and That the 2021 Council Meeting Calendar as presented by the Chief Administrative Officer be approved.

7. ADJOURNMENT

Recommendation:

That the Inaugural Meeting of February 8, 2021 be adjourned.

2021 COUNCIL MEETING CALENDAR

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Council Meetings: Denoted in **BLUE**

CAO Forum To be determined

SD 43 Spring Break: March 22 – April 1

LMLGA (Harrison Hot Springs) May 12-14

LGMA (Kelowna) June 15-17

UBCM Annual Convention (Vancouver) September 13-17

By-Election 2021 Advance Poll January 13 Election Day January 23 Inaugural Mtg February 8

Holidays:

Denoted in **RED** Jan 1: New Year's Day Feb 15: Family Day Apr 2: Good Friday Apr 5: Easter Monday May 24: Victoria Day Jul 1: Canada Day Aug 2: BC Day Sep 6: Labour Day Oct 11: Thanksgiving Day Nov 11: Remembrance Day Dec 25: Christmas Day Dec 26: Boxing Day

Deputy Mayor Appointments 2020-2021

October 2020 up to & including February 2021 March up to & including May 2021 June up to & including August 2021 September up to & including November 2021 Councillor Liisa Wilder Councillor Carolina Clark Councillor Bruce Drake Councillor John Snell

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Updated: February 8, 2021